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1 Wherefore, Respondent respectfully requests that the Petition for Writ of Habeas Corpus 2 be denied with prejudice, that any request for an evidentiary hearing be denied, and that any request 3 for a certificate of appealability be denied. Dated: August 19, 2008 4 5 Respectfully submitted, EDMUND G. BROWN JR. 6 Attorney General of the State of California 7 DANE R. GILLETTE Chief Assistant Attorney General 8 GARY W. SCHONS Senior Assistant Attorney General 9 KEVIN VIENNA 10 Supervising Deputy Attorney General 11 s\Douglas P. Danzig 12 DOUGLAS P. DANZIG 13 Deputy Attorney General 14 Attorneys for Respondent 15 DPD:dp 70133969.wpd 16 SD2008801136 17 18 19 20 21 22 23 24 25 26 27

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MEMORANDUM OF POINTS AND AUTHORITIES

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I.

PROCEDURAL BACKGROUND

On December 21, 2004, in San Diego County Superior Court case number SCN165993. a jury convicted Petitioner of one count of first-degree murder (Cal. Penal Code § 187(a)), and one count of acquiring a credit card with intent to defraud, having a prior conviction within the meaning of California Penal Code § 666 (Cal. Penal Code § 484e(c)). (Lodgment 1 (Clerk's Transcript from Petitioner's direct appeal in state court) (CT), at 148-49.) The jury also made a true finding on a weapon-use allegation (Cal. Penal Code § 12022(b)(1)). (CT at 148.) In a bifurcated proceeding, the court made true findings on allegations that Petitioner had two prior serious-felony convictions within the meaning of California Penal Code § 667(a)(1), and two prior strikes within the meaning of California Penal Code § 667(b)-(i). (CT at 299.) On February 10, 2005, the court sentenced Petitioner to prison for an indeterminate term of 100 years to life, to be followed by a determinate term of 11 years, consisting of 25 years to life on the murder charged, tripled under the Three Strikes law, a term of 25 years to life on the Penal Code § 484e(c) conviction, plus 5 years each on the prior serious-felony convictions, and one year on the weapon-use enhancement. (CT at 248-49, 300.)

Petitioner appealed the judgment, California Court of Appeal case number D045936. In an unpublished opinion filed April 21, 2006, the California Court of Appeal affirmed the judgment in all respects. (Lodgment 2.)

On April 28, 2006, Petitioner filed a Petition For Rehearing in case number D045936. (Lodgment 3.) In an order filed May 4, 2006, the California Court of Appeal denied the Petition For Rehearing. (Lodgment 4.)

On May 23, 2006, Petitioner filed a Petition For Review with the California Supreme Court, case number S143632, seeking discretionary review of the opinion in case number D045963. (Lodgment 5.) In an order filed July 26, 2006, the California Supreme Court denied the Petition For Review. (Lodgment 6.)

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On October 6, 2006, Petitioner filed a Petition For Writ Of Certiorari with the Supreme Court of the United States, docket number 06-6997, seeking review of the California Supreme Court's denial in case number S143632. On December 4, 2006, the Supreme Court denied the Petition for Writ of Certiorari.

On April 23, 2007, Petitioner filed a "Petition For Writ Of Habeas Corpus Under 28 U.S.C. § 2254 By A Person In State Custody" (07cv0749 Petition), in the United States District Court for the Southern District of California, civil number 07cv0749-J (AJB). In an Order filed May 11, 2007, the District Court dismissed the 07cv0749 Petition for failure to pay the filing fee. The Order also notified Petitioner that the 07cv0749 Petition failed to allege he had exhausted ground four, and advised him of the resultant options available to him. In ground 4, Petitioner seemed to claim ineffective assistance of appellate counsel, in that counsel did not raise a claim that the admission of two notes written by the murder victim, Petitioner's wife, amounted to constitutional error. In an Order filed June 1, 2007, this Court granted Petitioner's application to proceed in forma pauperis, but held the action remained dismissed without prejudice to Petitioner to select among the options identified by the District Court in its May 11, 2007, Order.

On June 14, 2007, Petitioner filed a Motion to Stay the 07cv0749 Petition. On September 25, 2007, Respondent filed an Opposition To Petitioner's Motion For Stay And Abeyance.

On October 17, 2007, Petitioner filed a Petition For Writ Of Habeas Corpus with the California Supreme Court, case number S157283. (Lodgment?.) The Petition presented one ground for relief, i.e., ineffective assistance of appellate counsel. (Lodgment? at?.)

On October 22, 2007, Petitioner filed a Petition For Writ Of Habeas Corpus with the United States District Court for the Southern District of California, civil number 07cv02066-JLS (WMc).^{1/} On December 12, 2007, Petitioner filed a First Amended Petition in case number 07cv2066-JLS (WMc).

1. Instead of using the form approved by the United States District Court for the Southern District of California, Petitioner used the form approved by the California Supreme Court.

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On December 12, 2007, the Magistrate Judge filed a Report And Recommendation, recommending the Motion To Stay in case number 07cv0749 be denied.

In an Order filed January 8, 2008, the Court Ordered the First Amended Petition in civil number 07cv2066-JLS (WMc) dismissed as duplicative.

In an order filed March 18, 2008, the District Court adopted the Report And Recommendation in case number 07cv0749, and denied the Motion To Stay.

On April 9, 2008, the California Supreme court denied the habeas petition in case number S157283.

On April 28, 2008, Petitioner filed the Petition For Writ Of Habeas Corpus Under 28 U.S.C. § 2254 By A Person In State Custody (Petition) that is presently pending in this case. In an Order filed May 5, 2008, this Court Ordered Respondent to file a motion to dismiss or an answer to the Petition.

II.

FACTUAL BACKGROUND²

Orange and Zeda Barnett married in 2001 after dating for only a few months. Orange moved into an apartment at the Glenbrook Terrace apartment complex in Escondido with Zeda and her three sons from prior relationships.

Zeda worked in the admissions department at Palomar College. Her desk was near the desks of her coworkers. Orange usually called Zeda at work several times a day. Zeda's coworkers were able to overhear Zeda's side of her conversations with Orange, and occasionally they could hear what Orange was saying to Zeda. Zeda was visibly uncomfortable during these calls. Her coworkers sometimes heard Orange shouting at Zeda over the telephone. The conversations were often about money, and Zeda would sometimes be in tears when the calls ended. Zeda told a campus police officer that if

^{2.} The "Factual Background" is taken verbatim from the "Factual Background" section of the California Court of Appeal's opinion in Petitioner's direct appeal in State court. (Lodgment 2.)

Orange heard male voices in the background while she was on the telephone with him at work, he would question her.

Zeda's coworkers witnessed a number of tense exchanges between Zeda and Orange when he would come to her workplace to take her to lunch, to borrow her ATM card, FN4 or to pick her up after work. Orange was often angry and demanding, particularly when Zeda refused to give him money or her ATM card. On one occasion, Zeda's coworkers convinced her to go to lunch with them despite her attempt to back out of their plans at the last minute because she was concerned that Orange was already upset with her and might come to the college. Orange came to the restaurant and proceeded to argue with Zeda just outside the restaurant. Her coworkers witnessed the exchange and could tell that during the altercation, "[Zeda was] being yelled at pretty loudly."

FN4. Apparently Orange frequently borrowed Zeda's ATM card when he visited her workplace.

Orange became angry with Zeda when he arrived at the college one day and found Zeda helping a male student. After saying something to Zeda over the counter, Orange sat in the lobby and "glared" at her as she continued helping the student. Sometimes when Zeda would not give Orange money or her ATM card, Orange would sit where Zeda and her coworkers could see him, waiting for her.

Orange maintained control of the family's two vehicles, including Zeda's Nissan Sentra, and kept the keys in his possession. He dropped Zeda off at work in the morning, picked her up for lunch, and picked her up again at the end of the day. Orange insisted on doing all of the driving. According to the testimony of Zeda's friends and family, Orange drove aggressively and carelessly, as if he had "road rage."

Orange was mean to Zeda's children. He would yell at the boys, calling the oldest boy a "punk," and saying that one of her sons was "going to be a little fag." Zeda's sister testified that the boys "were always acting as if they were scared."

Zeda attempted to leave Orange at least twice prior to July 2003. On one occasion, Zeda left to stay with her mother, and on another, she went to Los Angeles for two weeks.

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While Zeda was in Los Angeles, Orange called one of Zeda's friends repeatedly because he believed Zeda was staying at the friend's home. He told the friend that he would kill himself if Zeda left him.

In April 2003, Zeda obtained a restraining order against Orange. A campus police officer was instructed to complete extra patrols of the admissions area after he was informed by his superior officers that Zeda had filed for a restraining order against her husband, and that the other employees were afraid. While patrolling the area on the day Zeda filed for the restraining order, the officer noticed Zeda drive into the parking lot with one of her sons in the car, and he called to her. Teary-eyed, Zeda told the officer that Orange would kill her. Zeda apparently did not serve the restraining order on Orange, and later reconciled with him.

In early July 2003, Zeda and Orange found a house to rent together and made tentative arrangements to move into the house on August 1. At the time, Zeda and Orange had been living in their Glenbrook Terrace apartment on a month-to-month basis for about a year because their original lease had expired in September 2002. The landlord had not renewed the lease because of complaints of smells of marijuana coming from their apartment and reports that the apartment was being poorly maintained. The landlord allowed Zeda and Orange to stay in the apartment until they found another place to live, but after almost 11 months of waiting, he finally told them that they would have to move out or he would commence eviction proceedings. Zeda and Orange agreed to move out of Glenwood Terrace by the end of July 2003.

By late July, however, Zeda had again decided to leave Orange. Zeda looked for an apartment nearby, and visited one particular apartment complex three times before renting an apartment there. Zeda brought Orange along on one of those visits, but she told the manager that Orange was not going to be living in the apartment, and that they were "going through a divorce." Zeda and her sons started moving their belongings into the new apartment on July 25.

On July 25, Zeda called the police and requested that they meet her at the old apartment. She told them that she was worried that Orange would arrive while she was there, and she wanted an officer to serve him with a restraining order. Orange arrived before Zeda had an opportunity to retrieve the restraining order for the officer. He began yelling at the officer and appeared to be angry. When Orange started to approach the officer, the officer ordered him to stop, drew his taser, and told Orange that he would deploy the taser if Orange did not back up and sit down. Other officers arrived at the scene and handcuffed Orange. The original responding officer then served Orange with a copy of the restraining order. After serving the restraining order, the police officers helped Zeda load some of her belongings into a car and stayed until she left the complex.

On July 28, Zeda called her good friend Lisa Galbreath because Zeda had a flat tire and had left her purse at Galbreath's home. Galbreath called the Automobile Association of America to tow Zeda's car. Zeda apparently also called Orange, despite the restraining order, to ask him to give her a ride to Galbreath's house. While discussing the flat tire incident with another friend, Zeda explained that she called Orange that day because "she didn't have a choice." She said that Orange was going to "get help" and go to counseling.

An employee of the Glenbrook Terrace apartments saw Orange moving belongings out of his apartment on July 29, 2003. That night, Zeda put her children to bed in their new apartment, drew water for a bath, and then went outside to move her car. Zeda did not return to the apartment. The next day, Zeda's sons waited for her to return. When she did not return by mid-to-late afternoon, they called Zeda's mother. Zeda's mother asked the boys to walk to her house. After giving them something to eat, Zeda's mother called the police to report her daughter missing.

In response to Zeda's mother's call, an Escondido police officer went to the Glenbrook Terrace apartment. The apartment was on the ground floor, but the officer could not see inside the apartment because all of the lights were turned off and the windows and blinds were closed. The officer knocked on the front door. After receiving

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no response, he checked to see if the door was locked, which it was. The officer then went to Zeda's mother's house and took a missing person report.

On July 31, police learned that three ATM withdrawals had been made in quick succession from Zeda's individual bank account with Washington Mutual Bank just after 7:00 a.m. on July 30. Bank surveillance tapes for all three transactions showed Orange alone in a car that might have been Zeda's Nissan Sentra. No one other than Zeda was authorized to use the ATM card on her account.

Shortly after noon on July 31, 2003, a team of detectives went to the Glenbrook Terrace apartment to conduct surveillance. A van registered to Orange was parked at the apartment complex, but the officers did not see Zeda's Nissan Sentra. The detectives asked the apartment manager when the apartment's residents were last seen there. They obtained Orange's telephone number at the apartment, and a pass key, from the manager.

When the detectives returned to Orange's apartment, the unit was still locked and the window shades were drawn. The detectives saw no sign of forced entry into the apartment. Telephone calls to the apartment were picked up by an answering machine. The detectives decided to enter the apartment out of concern that Zeda might be inside the apartment and in need of assistance. At approximately 2:30 p.m., after announcing their presence, police officers entered the unit using the pass key. The apartment was dark and warm, and appeared cluttered. In one of the bedrooms, police found Zeda's nude body on the bed under a comforter. No one else was in the apartment.

Police officers then obtained a search warrant and searched the unit. They found a butcher's knife in the kitchen and sent it for testing. Officers also found a glass pipe with what turned out to be methamphetamine on it in the bedroom where Zeda's body was found. When police pressed the redial button on the telephone in the apartment, it dialed Washington Mutual Bank.

Police remained at the scene through the early morning hours of August 1. An assistant medical examiner who was called to the scene just after midnight on August 1, estimated that Zeda had been killed 24 to 72 hours earlier. An autopsy revealed that Zeda

died as a result of 11 stab wounds to her head and neck. One wound penetrated her right check and broke a molar, which was found, along with blood, in her stomach, indicating that she was alive at the time that wound was inflicted. She also had defensive stab wounds to her hands and a blunt-force injury to her head.

A criminalist determined from the blood at the scene that the entire struggle had occurred while Zeda was on the bed, and that the blanket was placed over her body after the stab wounds were inflicted. There was no evidence of forcible rape, no drugs or alcohol in her system, and no track marks or other signs of drug use on her body. Orange's DNA was found on swabs taken from Zeda's vagina and anus.

Police were unable to locate Orange for several days. On August 5, 2003, a person using an identity card belonging to Kwame Jackson, Zeda's youngest son, sought and received clothing, a blanket, and a backpack from Brother Benno's Foundation shelter in Oceanside. An employee at Brother Benno's Foundation recalled that either that day or the day before, Orange, identifying himself as "Kidd," appeared at the Foundation's drug and alcohol program. Orange ate breakfast and said he wanted to join the program. He was put to work, but a program coordinator for the drug and alcohol program asked him to leave after about a half-hour because his behavior was "too bizarre."

On August 5, 2003, Orange contacted Charles Simons, a property owner for whom Orange had performed handyman work in the past. Orange apparently asked to borrow some money from Simons. After agreeing to meet Orange in Oceanside, Simons contacted police detectives with this information. Officers arrested Orange at the agreed-upon location for the meeting. While Orange was on the ground being handcuffed, an officer noticed a wadded up and wet social security card near Orange's head. The card was in the name of Kwame Jackson. Testing revealed Orange's DNA on the card.

Police located Zeda's red Nissan Sentra near where Orange was arrested. Orange had in his possession a set of keys to that car at the time of his arrest.

(Lodgment 2 at 4-10.)

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THE AEDPA STANDARD

In cases subject to the AEDPA, a petitioner may not receive relief with respect to any claim that was adjudicated on the merits in state court proceedings unless the adjudication of the claim was either "contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States" or was based on "an unreasonable determination" of the state court evidence. 28 U.S.C. § 2254(d).

The "contrary to" and "unreasonable application" clauses contained in 28 U.S.C. § 2254(d) have distinct meanings. Williams v. Taylor, 529 U.S. 362, 404 (2000). A decision is "contrary to" United States Supreme Court authority if it fails to apply the correct controlling authority, or if it applies the controlling authority to a case involving facts materially indistinguishable from those in a controlling case, but reaches a different result. Id. at 413-14. A decision is an "unreasonable application" of clearly established federal law if the state court identifies the correct governing legal principle but unreasonably applies that principle to the facts of that case. Id. at 413. The "unreasonable application" clause requires the state court decision to be more than incorrect or erroneous; in order for a federal court to grant a habeas writ, the state court decision must be objectively unreasonable. Lockyer v. Andrade, 538 U.S. 63, 75 (2003) (citing Williams v. Taylor, 529 U.S. at 409-410, 412).

When a state court does not find a constitutional violation, a federal court may still grant relief if the state court's decision "was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. § 2254(d)(2). Under the AEDPA, a state court's factual findings are entitled to a presumption of correctness. Therefore, a petitioner must prove the state court's factual findings erroneous by clear and convincing evidence. 28 U.S.C. § 2254(e)(1); see also Taylor v. Maddox, 366 F.3d 992, 999 (9th Cir.2004). Mixed questions of fact and law are reviewed under the "contrary to" and "unreasonable application" clauses in 28 U.S.C. § 2254(d)(1). Lambert v. Blodgett, 393 F.3d 943, 976 (9th Cir. 2004). A state court's factual findings underlying its conclusion on mixed issues are accorded a presumption of correctness. Id.

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GROUND ONE SHOULD BE DENIED BECAUSE THE STATE COURT DETERMINATION OF THE MERITS OF THE CLAIM CONSISTENT WITH CONTROLLING **PRECEDENT** REASONABLE

In ground one, Petitioner claims the trial court violated his rights to due process, a fair trial, and equal protection when it admitted evidence regarding Petitioner's prior acts of domestic violence.31 In support of his claim, Petitioner argues that the evidence was so prejudicial that it rendered his trial fundamentally unfair, and that he was not treated the same as similarly situated persons. (Petition at 6; Attachments to Petition at 2-14.) Petitioner's claim is without merit. The Supreme Court has expressly left open the question of whether the admission of propensity evidence violates due process. As to the equal protection aspect of ground one, Petitioner has failed to establish that he is a member of a suspect class. Therefore, the California Court of Appeal's determination of the merits of Petitioner's claims was neither contrary to, nor did it involve an unreasonable application of, controlling precedent.

Background

Prior to trial, pursuant to California Evidence Code §§ 1101(b)^{4/2} and 1109,^{5/2} the prosecution sought to admit evidence that Petitioner had committed prior acts of violence against

- 3. Respondent has paraphrased Petitioner's claim.
- 4. California Evidence Code § 1101(b) provides:
- (b) Nothing in this section prohibits the admission of evidence that a person committed a crime, civil wrong, or other act when relevant to prove some fact (such as motive, opportunity, intent, preparation, plan, knowledge, identity, absence of mistake or accident, or whether a defendant in a prosecution for an unlawful sexual act or attempted unlawful sexual act did not reasonably and in good faith believe that the victim consented) other than his or her disposition to commit such an act.
- 5. California Evidence Code § 1109 provides in relevant part:
- (a)(1) Except as provided in subdivisions (e) or (f), in a criminal action in which the defendant is accused of an offense involving domestic violence, evidence of the defendant's commission of other domestic violence is not made inadmissible by Section 1101 if the evidence is not inadmissible pursuant to Section 352.

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Zeda and had threatened her. (CT at 55-59.) Petitioner objected on hearsay grounds. (Lodgment 7 (Reporter's Transcript from Petitioner's direct appeal in state court) (RT) at 135.) The court granted the prosecution's request, finding the probative value of the evidence outweighed any prejudicial effect within the meaning of California Evidence Code § 352. (RT at 136.)

Analysis Of Due Process Claim

The last reasoned state court determination on the merits of Petitioner's claim is the California Court of Appeal's opinion in Petitioner's direct appeal. There, the court rejected the notion that admission of prior acts of domestic violence violates due process. The court explained that the California Supreme Court has held that California Evidence Code § 1108, which is virtually identical to Evidence Code § 1109 except that the former concerns evidence of prior sexual offenses. vis a vis evidence of prior domestic violence, does not violate due process. (Lodgment 2 at 11-13, citing People v. Falsetta, 21 Cal.4th 903 (1999).)

Nothing about the state court decision was contrary to, or involved an unreasonable application of, controlling precedent. In Estelle v. McGuire, 502 U.S. 62, 75 n.5, 112 S. Ct. 475, 116 1. Ed. 2d 385 (1991) (Estelle), the Supreme Court expressly left open the question of whether the admission of evidence of other crimes solely to prove propensity violates due process. Accordingly, there is no clearly-established Supreme Court precedent on this issue. And when there is no firmlyestablished rule, there is no viable claim under the AEDPA. Penry v. Johnson, 532 U.S. 782, 794-795, 121 S. Ct. 1910, 150 L. Ed. 2d 9 (2001); see Larson v. Palmateer, 515 F.3d 1057, 1066 (9th Cir. 2008) (because the Supreme Court has expressly left open the question of whether it violates due

6. California Evidence Code § 1101(a) provides:

(a) Except as provided in this Section and in Sections 1102, 1103, 1108, and 1109, evidence of a person's character or a trait of his or her character (whether in the form of an opinion, evidence of reputation, or evidence of specific instances of his or her conduct) is inadmissible when offered to prove his or her conduct on a specified occasion.

7. California Evidence Code § 352 provides:

The court in its discretion may exclude evidence if its probative value is substantially outweighed by the probability that its admission will (a) necessitate undue consumption of time or (b) create substantial danger of undue prejudice, of confusing the issues, or of misleading the jury.

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process to use a defendant's past crimes in order to show a propensity for criminal activity, the state court's determination that admission of said evidence did not constitute a due process violation was neither contrary to, nor did it involve an unreasonable application of, controlling precedent); see Davis v. Griggs, 443 Fed.3d 1155, 1158 (9th Cir. 2006) (noting that where the Supreme Court has not established clear law, a state court's merits adjudication cannot be contrary to or constitute an unreasonable application under the AEDPA). Therefore, the due-process aspect of ground one should be denied.

C. Analysis Of Equal Protection Claim

Regarding the equal-protection portion of ground one, in United States v. LeMay, 260 F.3d 1018 (9th Cir. 2001) (LeMay), the court explained that in order to establish an equal protection violation based on the admission of evidence concerning a prior offense, a defendant must show that he is a member of a suspect class or that the challenged provision of law burdens a fundamental right, and that sex offenders are not a suspect class. Id. at 1030-31 (citing Washington v. Davis, 426 U.S. 229, 239, 96 S. Ct. 2040, 48 L. Ed. 2d 597 (1976) (Fifth Amendment's due process clause prohibits invidious discrimination between individuals or groups)). Here, consistent with LeMay, the state court of appeal explained that perpetrators of domestic violence offenses are not a suspect class. (Lodgment 2 at 14-15.)

Therefore, the question is whether Evidence Code § 1109 burdens a fundamental right. The state court reasoned that because those who commit domestic violence are not members of a suspect class, the analysis turns on whether there is a rational basis for treating defendants charged with committing domestic violence differently than defendants accused of other crimes. (See Lodgment 2 at 15, citing Estelle v. Dorrough, 420 U.S. 534, 537-38 (1975).) The state court concluded there is such a basis; without the inference to be drawn from propensity evidence, the escalating nature of domestic violence is concealed. (Lodgment 2 at 15 n. 6 (citing *People v*. Johnson, 77 Cal. App. 4th 410, 419 (2000) (discussing the legislative history of Evidence Code § 1109)).) Nothing about the state court's analysis of the rational basis test is contrary to, or involves an unreasonable application of, controlling Supreme Court precedent. Accordingly, the equalprotection aspect of ground one should be denied.

PETITIONER IS NOT ENTITLED TO HABEAS RELIEF ON GROUND TWO, BECAUSE THE STATE COURT DETERMINATION OF THE MERITS OF THE CLAIM WAS CONSISTENT WITH CONTROLLING LAW AND REASONABLE

V.

In ground two, Petitioner claims that California Evidence Code § 1109 and its corresponding instructions, namely CALJIC Nos. 2.50.02, 2.50.1, and 2.50.2, grant allowed the jury to

8. CALJIC No. 2.50.02 provides in pertinent part:

[¶] "If you find that the defendant committed a prior offense involving domestic violence, you may, but are not required to, infer that the defendant had a disposition to commit [another] [other] offense[s] involving domestic violence. If you find that the defendant had this disposition, you may, but are not required to, infer that [he][she] was likely to commit and did commit the crime [or crimes] of which [he][she] is accused. [¶] However, if you find by a preponderance of the evidence that the defendant committed a prior crime or crimes involving domestic violence, that is not sufficient by itself to prove beyond a reasonable doubt that [he][she] committed the charged offense[s]. If you determine an inference properly can be drawn from this evidence, this inference is simply one item for you to consider, along with all other evidence, in determining whether the defendant has been proved guilty beyond a reasonable doubt of the charged crime."

CALJIC No. 2.50.1 provides:

"Within the meaning of the preceding instruction[s], the prosecution has the burden of proving by a preponderance of the evidence that a defendant committed [a] [crime[s]] [or] [sexual offense[s]] other than [that] [those] for which [he][she] is on trial. [¶] You must not consider this evidence for any purpose unless you find by a preponderance of the evidence that [a][the] defendant committed the other [crime[s]][or] [sexual offense[s]]. [¶] [If you find other crime[s] were committed by a preponderance of the evidence, you are nevertheless cautioned and reminded that before a defendant can be found guilty of any crime charged [or any included crime] in this trial, the evidence as a whole must persuade you beyond a reasonable doubt that the defendant is guilty of that crime.]"

CALJIC No. 2.50.2 provides:

[¶] "'Preponderance of the evidence' means evidence that has more convincing force than that opposed to it. If the evidence is so evenly balanced that you are unable to find that the evidence on either side of an issue preponderates, your finding on that issue must be against the party who had the burden of proving it. [¶] You should consider all of the evidence bearing upon every issue regardless of who produced it."

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9. Respondent has paraphrased Petitioner's claim.

convict him based on a preponderance-of-the-evidence standard, rather than proof beyond a reasonable doubt. 9 (Petition at 7; Attachments to Petition at 34-35.)

Faulty jury instructions may justify federal habeas corpus relief, but only if the instructions. by themselves, so infected the entire trial that the resulting conviction constitutes a due process violation. See Estelle, 502 U.S. at 72. Contested instructions may not be judged in isolation. Rather, they must be considered in the context of the instructions as a whole and the trial record. Id. In order to constitute a due process violation, the instructions must be more than just erroneous. A petitioner must demonstrate a reasonable likelihood that in light of the instructions as a whole, the jury applied the contested instructions in such a way that his constitutional rights were violated. See Carriger v. Lewis, 971 F.2d 329, 334 (9th Cir.1992) (en banc); see also McGuire, 502 U.S. at 72.

The Due Process Clause of the Fourteenth Amendment protects a defendant against conviction except upon proof beyond a reasonable doubt of every fact necessary to constitute the charged crime. See In re Winship, 397 U.S. 358, 364, 90 S. Ct. 1068, 25 L. Ed. 2d 368 (1970). Although inferences and presumptions often take a prominent position in the fact finding process, they do not infringe on the right to due process unless "they undermine the jury's responsibility in a criminal trial to find the ultimate facts (i.e., the elements of the crime) beyond a reasonable doubt. Ulster County Court v. Allen, 442 U.S. 140, 156, 99 S. Ct. 2213, 60 L. Ed. 2d. 777 (1979). The United States Supreme Court has distinguished between mandatory presumptions, which encroach upon the reasonable doubt standard, and permissive presumptions or inferences, which leaves the trier of fact free to accept or reject the inference suggested by the evidence. *Id.* at 157.

The last reasoned state court decision addressing Petitioner's claim is the California Court of Appeal's opinion in Petitioner's direct appeal. There, citing *People v. Reliford*, 29 Cal.4th 1007, 1012-16 (2003), the court held the challenged instructions do not violate due process. (Lodgment 2 at 16-18.) The Ninth Circuit has found that when a state court relies on *Reliford* in addressing a challenge to CALJIC instructions regarding preponderance of the evidence to prove prior acts, it does not constitute an unreasonable application of controlling precedent as to the burden of proof.

See Hassinger v. Adams, 243 Fed.Appx. 286 (9th Cir. 2007). Accordingly, ground two is without merit and should be denied.

VI.

PETITIONER IS NOT ENTITLED TO HABEAS RELIEF ON GROUND THREE, BECAUSE CONSIDERATION OF THE CLAIM IS BARRED

In ground three, Petitioner claims admission of evidence obtained via a warrantless entry violated his Fourth Amendment rights. (Petition at 8; Attachments to Petition at 15-28.) The claim should be denied because consideration of it is barred.

Fourth Amendment claims are not cognizable in federal habeas corpus proceedings if the petitioner has had a full and fair opportunity to litigate the claims in state court. *Stone v. Powell*, 428 U.S. 465, 481-82, 96 S. Ct. 3037, 49 L. Ed. 2d 1067 (1976); *Siripongs v. Calderon*, 35 F.3d 1308, 1321 (9th Cir. 1994). The Ninth Circuit has held that California Penal Code section 1538.5, which permits a defendant to move to suppress evidence on the ground that it was obtained as a result of a Fourth Amendment violation, provides criminal defendants with a full and fair opportunity to litigate their claims in state court. *Ortiz-Sandoval v. Gomez*, 81 F.3d 891, 899 (9th Cir. 1996); *Gordon v. Duran*, 895 F.2d 610, 613-14 (9th Cir. 1990). The Ninth Circuit has also held that the relevant inquiry is whether a "petitioner had the opportunity to litigate his claim, not whether he did in fact do so or even whether the claim was correctly decided." *Id.* (citing *Gordon v. Duran*, 895 F.2d at 613, and *Locks v. Sumner*, 703 F.2d 403, 408 (9th Cir. 1983)).

Here, the record from Petitioner's direct appeal in state court indicates that, prior to the beginning of trial he moved to suppress the warrantless police entry into the Glenbrook Terrace apartment rented by Petitioner and the victim, that the court held a hearing on the motion, and that the court denied the motion. (CT at 12-32; RT at 76-113.) Accordingly, consideration of the claim presented in ground four is barred under *Stone v. Powell*, 428 U.S. at 481-82.

 VII.

PETITIONER IS NOT ENTITLED TO HABEAS RELIEF ON GROUND FOUR, BECAUSE THE CALIFORNIA SUPREME COURT'S DETERMINATION OF THE MERITS OF PETITIONER'S CLAIMS WAS CONSISTENT WITH CONTROLLING PRECEDENT AND REASONABLE

In ground four, Petitioner claims he was deprived of his Sixth Amendment right to the effective assistance of counsel. Specifically, he argues that appellate counsel was deficient because he failed to include in the petition for review a claim that the admission of two notes written by the murder victim, Petitioner's wife, violated his right to confrontation. (Petition at 9; Attachments to Petition at 39-49.)

A. Background

After the victim's death, her mother went through her apartment and discovered two notes that Zeda had written and signed. (RT at 979-81.) One was directed to Lisa Galbreath, a friend of the victim. (RT at 979-80.) The note, dated June 3, 2003 (RT at 980), read as follows:

I left the boys sleeping while going with Eugene to get a truck. If they have giving [sic] you this note[,] it means I did not return, if this is true. Please act as executor of my estate, and make sure all of my life insurance policies are put in an account for my boys until age 18 receive partial and then the balance at age 21. Thanks you[.] I love you. Zeda Barnett.

(People's Exhibit 49.)^{11/}

^{10.} In support of the claim, Petitioner cites *Crawford v. Washington*, 541 U.S. 36, 124 S. Ct. 1354, 158 L. Ed. 2d 177 (2004) (*Crawford*). In light of the citation, Respondent assumes that the theory underlying Petitioner's ineffective-assistance-of-appellate-counsel claim is that counsel should have raised a claim in the Petition For Review, to the effect that admission of the notes violated Petitioner's rights under the confrontation clause.

^{11.} The language of the note does not appear in the Reporter's Transcript or Clerk's Transcript from Petitioner's direct appeal in state court. The cited language is taken from page 37 of the Appellant's Opening Brief in the direct appeal. (Lodgment 8.)

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The second note, also dated June 3, 2003, was written to Zeda's sons. The note directed the sons to give the first note to Galbreath if Zeda did not return. (RT at 980-81; People's Exhibit 50.) Petitioner objected to the admission of the notes, on hearsay grounds. (RT at 983, 1011, 1049.) The court ruled the notes admissible. (RT at 1011, 1049.) Later, the court stated it was relying on California Evidence Code § 1370. (RT at 1128-29.)

В. **Analysis**

Petitioner never presented this claim to the California Court of Appeal. He only raised it in the California Supreme Court, in his habeas petition in case number \$157283, which was summarily denied. Thus, there is no reasoned state court decision addressing the merits of the claim.

The Ninth Circuit has held that, where there is no reasoned state-court opinion on some of the issues raised in a federal petition, the federal court must conduct an independent review of the record to determine whether the state court decision was contrary to, or an unreasonable application of, controlling United States Supreme Court precedent. Delgado v. Lewis, 223 F.3d 976, 982 (9th Cir. 2000). This Court must therefore identify the relevant United States Supreme Court authority and apply that law to the record in the light most favorable to the state-court decision. Such an approach embodies the long-standing principle that unarticulated findings that are necessary to the state court's conclusions of mixed questions of fact and law are presumed to be correct. See, e.g., Marshall v. Longberger, 459 U.S. 422, 433, 103 S. Ct. 843, 74 L. Ed. 2d 646 (1983) (presumption applied to credibility determination which was implicit in rejection of defendant's claim). Of course, a federal court must presume that state courts "know and follow the law" (Himes v. Thompson, 336 F.3d 848, 853 (9th Cir. 2003), citing Woodford v. Visciotti, 537 U.S.19, 24, 123 S. Ct. 357, 360, 154 L. Ed. 2d 279 (2002)), and section 2254(d) "demands that state-court decisions be given the benefit of the doubt." Visciotti, 537 U.S. at 24.

The controlling law is set forth in Smith v. Robbins, 528 U.S. 259, 285, 120 S. Ct. 746, 145 L. Ed. 2d 756 (2000) (Smith). In Smith, the Supreme Court held the test for ineffective assistance of appellate counsel is: (1) whether counsel failed to find non-frivolous, arguable issues; and (2) whether, but for counsel's failure to file a merits brief on the issue, a petitioner would have prevailed on appeal. *Id.* at 285. An appellate counsel is not required to raise issues just to avoid the risk of

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being found ineffective. Gustave v. U.S., 627 F.2d 901, 906 (9th Cir. 1980). Weeding out weaker issues is one of the hallmarks of appellate counsel. Miller v. Keeney, 882 F.2d 1428, 1434 (9th Cir. 1989). Thus, an appellate counsel has no constitutional obligation to raise every non-frivolous issue requested by a defendant in the first place. Jones v. Barnes, 463 U.S. 745, 751-754, 103 S. Ct. 3308, 77 L. Ed. 2d 987 (1983).

Here, there was no reason for appellate counsel to raise a confrontation-clause claim based on Crawford, for two reasons. First, in Crawford, the Supreme Court held that, where the prosecution seeks to admit "testimonial" evidence of a witness not present at trial, the confrontation clause requires that the defendant have had a prior opportunity to cross-examine the witness. Crawford, 541 U.S. at 68-69. Nevertheless, the High Court declined to provide a comprehensive definition of the term "testimonial." Id. at 68. But regardless of how the term is defined, it would not have embraced the notes, because they merely gave directions to Zeda's sons and to Galbreath, and implied that two months before she was murdered Zeda feared for her life. In other words, neither note alluded to any percipient event (see California Evidence Code § 140 ("evidence" means testimony, writings, material objects, or other things presented to the senses that are offered to prove the existence or nonexistence of a fact)), and therefore the evidence was not testimonial.

Second, the notes were not offered for the truth of the matters asserted, and therefore did not constitute hearsay. See California Evidence Code § 1200(a) ("Hearsay evidence' is evidence of a statement that was made by a witness while testifying at the hearing and that is offered to prove the truth of the matter asserted."); see Crawford, 541 U.S. at 59 n. 9 (the confrontation clause does not bar testimonial statements offered for purposes other than establishing the truth of the matter asserted). The matters asserted in the note to Galbreath were not asserted for the truth; they were introduced for the non-hearsay purpose of showing that less than two months before she was murdered, Zeda feared for her life before going to meet Petitioner, and that she made hurried arrangements regarding her estate. Similarly, the note to Zeda's sons did not assert anything whatsoever; it simply directed her sons to do something.

Thus, appellate counsel did not fail to assert an arguable issue that would have prevailed in the California Supreme Court had it been asserted. To the contrary, counsel merely weeded out a meritless issue before asking the California Supreme Court to review the decision of the state court of appeal. Accordingly, the California Supreme Court's summary rejection of Petitioner's claim in this regard was neither contrary to, nor did it involve an unreasonable application of, *Smith*. Therefore, ground four should be denied.

1 **CONCLUSION** 2 For the foregoing reasons, the Petition should be denied, the proceedings should be 3 dismissed with prejudice, the Court should not order an evidentiary hearing, and the Court should not issue a certificate of appealability. 5 Dated: August 19, 2008 6

Respectfully submitted,

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DECLARATION OF SERVICE BY U.S. MAIL

Case Name: Eugene Orange v. A. Hedgepeth, Warden, et al.

No.: **08cv0767-BTM (WMc)**

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter; my business address is 110 West A Street, Suite 1100, P.O. Box 85266, San Diego, CA 92186-5266.

On <u>August 19, 2008</u>, I served the attached **ANSWER TO PETITION FOR WRIT OF HABEAS CORPUS**; **MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF** by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States Mail at San Diego, California, addressed as follows:

Eugene Orange # V-064598 Kern Valley State Prison P.O. Box 5103 Delano, CA 93216-5103

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on August 19, 2008, at San Diego, California.

D. Perez	LH Co		
Declarant	Signature		

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